



MINUTES

HUNTINGTON BEACH PLANNING COMMISSION WORKSHOP

THURSDAY, MARCH 15, 2012

8:00 AM – 1:00 PM

CENTRAL LIBRARY, MADDY ROOM, 7111 TALBERT

HUNTINGTON BEACH, CA 92648

8:00 AM – CENTRAL LIBRARY, MADDY ROOM

A. CALL PLANNING COMMISSION WORKSHOP TO ORDER:

B. ROLL CALL: A P P P A A P
Shier Burnett, Peterson, Bixby, Mantini, Delgleize, Farley, Ryan

Commissioners Shier Burnett, Delgleize, and Farley were absent.

C. AGENDA APPROVAL

A MOTION WAS MADE BY RYAN, SECONDED BY BIXBY, TO APPROVE THE PLANNING COMMISSION WORKSHOP AGENDA OF MARCH 15, 2012, BY THE FOLLOWING VOTE:

AYES: Peterson, Bixby, Mantini, Ryan

NOES: None

ABSENT: Shier Burnett, Delgleize, Farley

ABSTAIN: None

MOTION APPROVED

Commissioner Farley arrived at 8:40 AM. Commissioner Shier Burnett arrived at 10:25 AM.

D. STAFF INTRODUCTIONS – NONE

E. PUBLIC COMMENTS - NONE

F. WORKSHOP DISCUSSION ITEMS

1. Due Process/Fair Hearings/Bias

Presenter: Mike Vigliotta, Deputy City Attorney and Herb Fauland, Planning Manager

Planning Manager Herb Fauland and Deputy City Attorney Mike Vigliotta gave a lengthy overview of the item.

2. Bylaws/Rules/Protocols

Presenter: Mike Vigliotta, Deputy City Attorney and Herb Fauland, Planning Manager

3. Parliamentary Procedures

Presenter: Mike Vigliotta, Deputy City Attorney and Herb Fauland, Planning Manager

A MOTION WAS MADE BY MANTINI, SECONDED BY PETERSON, TO CONTINUE ITEM NOS. 2 AND 3 TO A FUTURE STUDY SESSION, BY THE FOLLOWING VOTE:

AYES: Shier Burnett, Peterson, Bixby, Mantini, Farley, Ryan
NOES: None
ABSENT: Delgleize
ABSTAIN: None

MOTION APPROVED

BREAK

4. Planning Process & Recommendations/CEQA Review

Presenter: Herb Fauland, Planning Manager and Mary Beth Broeren, Planning Manager

Planning Managers Herb Fauland and Mary Beth Broeren gave a brief overview of the item. There was a brief discussion regarding the process of conditioning plan changes and the coordination of plan checks.

5. Major Projects Update

Presenter: Bob Hall, Deputy City Manager

Bob Hall, Deputy City Manager, gave a brief overview of the item.

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6. Economic Development – What's Next?

Presenter: Kellee Fritzal, Deputy Director Eco. Dev.

Kellee Fritzal, Deputy Director Economic Development, gave a brief overview of the item. General discussion ensued regarding the remaining redevelopment projects.

ADJOURNMENT: Adjourned at 12:49 PM to the next regularly scheduled meeting of March 27, 2012.

APPROVED BY:

Scott Hess, Secretary

Janis Mantini, Chairperson